



FIRST THINGS FIRST

The right system for bright futures

Instructions for downloading attachments
to the agenda: some items on the agenda are marked with ([Attachment – Click Here](#)) as a link to download the attachments for that item. Once the link is open the document is ready for printing.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on February 26, 2008 at 9:00 a.m. and February 27, 2008 at 8:30 a.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on certain agenda items.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of December 12, 2007 Meeting ([Attachment Minutes Dec. – Click Here](#))

B. *Minutes of January 22 & 23, 2008 Meeting ([Attachment Minutes Jan. – Click Here](#))

3. Board Member Updates/Comments

Board Members

4. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. Healthy Families Presentation

Rebecca Ruffner

6. Executive Director Report

A. FTF Timelines

[\(Attachment #1 – Click Here\)](#)[\(Attachment #2 – Click Here\)](#)

B. Regional Needs and Assets Process

C. Operation Budget

D. Regional Council Update

i. Tribal Discussion

ii. Application Status

Elliott Hibbs, Executive Director

John Ordini/Sheila Hoppe, Staff

Michelle Katona, Staff

Elliott Hibbs, Executive Director

Katie Stevens, Staff

Michelle Katona, Staff

7. Strategic Planning

A. Planning Process and Timeline Presentation

[\(Attachment #3- Click Here\)](#)

B. Systems Framework [\(Attachment #4 – Click Here\)](#)

(Board Discussion and Possible Adoption)

C. System Measures Presentation [\(Attachment #5 – Click Here\)](#)

D. Staff Recommendations for Strategic Direction [\(Attachment #6 – Click Here\)](#)

Board Members/FTF Staff

B.J. Tatro, Facilitator

8. Future Meetings, Dates and Locations

Nadine Mathis Basha, Chair

9. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of February 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 20th day of February 2008, at 3:00 p.m.